

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on October 21, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich is the owner of certain real property located on Jail Hill near the intersection of Fountain Street and School Street, identified as 3-5 Fountain Street, 9 Fountain Street, 9 ½ Fountain Street, 92 School Street, 106 School Street, and 85 School Street; and

**WHEREAS**, the Council finds that the existing structure on 9 ½ Fountain Street is in significant disrepair and should be demolished; and that the property on 9 Fountain Street is in disrepair but is or may be capable of being renovated; and

**WHEREAS**, 9 ½ Fountain Street is landlocked and accessible by a right of way approximately 4 feet wide running over 9 Fountain Street; and

**WHEREAS**, both 9 and 9 ½ Fountain Street are on sloping land making off street parking on them difficult and impractical; and

**WHEREAS**, 3-5 Fountain Street may be able to be used in support of redevelopment of 9 and 9 ½ Fountain Street as off street parking or for other uses; and

**WHEREAS**, the three city owned properties on School Street identified herein may be useable in support of the listed city owned properties on Fountain Street or in connection with other properties on School Street; and

**WHEREAS**, it is the opinion of the Council of the City of Norwich that any rehabilitation and redevelopment of the property at 9 Fountain Street will require the demolition of the property at 9 ½ Fountain Street and may require the use of the property at 3-5 Fountain Street in support of the project, and that the timely rehabilitation and redevelopment of the property at 9 Fountain Street is in the best interest of the City of Norwich as it will eliminate one blighted structure and rehabilitate another, potentially restoring said properties in improved condition to the tax rolls; and

**WHEREAS**, it is in the opinion of the Council of the City of Norwich that other parcels of property located in the immediate area on School Street may

be of use in support of such a project or to support other properties in the neighborhood.

**THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that a Committee to be known as the Fountain Street Committee of Sale (“Committee”) be and hereby is appointed to prepare guidelines for the redevelopment, or other reuse, of the properties described herein; to solicit requests for proposal for the rehabilitation, redevelopment or other reuse of all the properties described identified herein, but specifically 9 and 9 ½ Fountain Street; to review and consider all duly made proposals according to such criteria as the Committee shall develop; to set a minimum bid price for any of said properties in consultation with the city comptroller, city assessor and city tax collector, recognizing that the price offered for any such properties is to be only factor in the review; to select and recommend a proposed developer for the properties at 9, 9 ½, and 3-5 Fountain Street, or if the Committee chooses, one or more proposed developer, to the Council of the City of Norwich for its consideration; and to recommend whether 92, 106, and 85 School Street, or any portions thereof, should be used in conjunction with such a project, conveyed by the City of Norwich by tax collector’s auction, or otherwise utilized or disposed of; and to make its recommendations to the Council of the City of Norwich for its consideration by a report to be submitted on or before the first meeting of the Council of the City of Norwich in the month of February 2014;

**AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the Committee shall consist of the following:

H. Tucker Braddock  
Richard Caron, Sr.  
James Heist  
Sofee Noblick  
James Quarto  
Gary Schnip  
Andrew Zeeman

Dated at Norwich, Connecticut this 22nd day of October 2013.

ATTEST:   
Betsy M. Barrett  
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on October 21, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, the Board of Public Utilities Commissioners of the City of Norwich, by Resolution approved August 19, 2013, has authorized John Bilda for the Norwich Department of Public Utilities, to enter into an Agreement with Spectra Energy through Algonquin Gas Transmission, LLC (“Algonquin”) which owns and operates an interstate gas transmission system in the northeastern United States; and

**WHEREAS**, a copy of the Resolution of the Board of Public Utilities Commissioners of the City of Norwich is attached hereto and marked Exhibit A; and

**WHEREAS**, Algonquin is proposing to expand its interstate natural gas transmission system in order to offer additional firm natural gas transportation gas capacity to its customers and to install new compressor units and upgrade its existing compressor units as part of the Algonquin Incremental Market Project (“Project”); and

**WHEREAS**, the Board of Public Utilities Commissioners of the City of Norwich desire to obtain firm natural gas transportation service as part of the Project subject to the terms and conditions of the Agreement and are agreeable to paying for an agreed upon portion of the cost to construct the Project facilities; and

**WHEREAS**, Algonquin Gas Transmission, LLC is willing to construct the Project and provide the firm transportation services that the Board of Public Utilities Commissioners of the City of Norwich desires subject to the terms and conditions of the Agreement; and

**WHEREAS**, certain terms called for in said Agreement shall extend for at least (15) fifteen years; and

**WHEREAS**, the Board of Commissioners of the Department of Public Utilities of the City of Norwich wishes to obtain the approval of the Council of the City of Norwich before entering into said Agreement.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that it approves of the Resolution adopted by the Board of Public Utilities Commissioners of the City of Norwich, dated August 19, 2013 attached hereto, and authorizes it, through John Bilda, General Manager of the Norwich Department of Public Utilities, to enter into, execute, and receive and deliver the Agreement and other documents necessary to perfect and effectuate the same.

Exhibit A



**RESOLUTION RELATED TO THE ACQUISITION OF  
NATURAL GAS CAPACITY**

WHEREAS, Natural gas has been identified as having a core role in both our nation and the State of Connecticut's "clean energy future" and promises more affordable energy for citizens to heat households, fuel transportation needs, and support American jobs; and

WHEREAS, Natural gas is a abundant and vital domestic source of energy for all sectors of our economy and maintaining an adequate supply of this critical resource is essential and necessary for retaining and improving the economic condition of our community; and

WHEREAS, In 2012, understanding the critical economic role natural gas provides to our community, the citizens of Norwich approved the bonding of \$8 Million to allow Norwich Public Utilities to expand the natural gas pipeline into more areas of the community; and

WHEREAS, As a result of the rapid growth of the demand for natural gas nationally and locally, Norwich Public Utilities has undertaken proactive measures to ensure firm transportation of the of natural gas be available for our community's needs; and

WHEREAS, Spectra Energy has proposed an expansion of its existing Algonquin Gas Transmission system to meet growing New England Demand, and has offered secure capacity to interested local distribution companies (LDC); and

WHEREAS, As the LDC for the Norwich community, Norwich Public Utilities expressed interest in obtaining firm capacity to secure up to 3,000 dekatherms per day (Dth/d) of capacity through the Algonquin Incremental Market (AIM) Expansion Project.

NOW THEREFORE BE IT RESOLVED, The City of Norwich Public Utilities Commissioners authorizes the John Bilda, General Manager for Norwich Public Utilities, to enter into a Preceding Agreement with Spectra Energy to secure up to 3,000 Dth/d additional capacity from Algonquin Gas Transmission over the next fifteen years.

Approved this 19<sup>th</sup> day of August, 2013.

Dated at Norwich, Connecticut this 22nd day of October 2013.

ATTEST:   
Betsy M. Barrett  
City Clerk

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on October 21, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, Section 9-169 of the Connecticut General Statutes provides that the legislative body of any municipality may divide and, from time to time, redivide the municipality into voting districts; and

**WHEREAS**, the Charter of the City of Norwich, at section 12 of chapter IV, states that the General Statutes shall provide the method for the establishment of voting districts and voting places within the City of Norwich; and

**WHEREAS**, the City of Norwich is presently divided into five (5) voting precincts the largest of which, precinct 5, can be naturally and physically separated into two precincts by using the Shetucket and Thames Rivers as boundaries; and

**WHEREAS**, the Registrars of Voters of the City of Norwich have recommended that, for the convenience of the electors, the present precinct 5 be separated into two precincts; a new precinct 5 to follow the boundaries of existing precinct 5 but to encompass only that land located within it that is bounded to the east by the Shetucket and Thames Rivers and a new precinct 6 to be made up of the remaining lands located within the boundaries of the current precinct 5, but bounded on the west by Shetucket and Thames Rivers; and

**WHEREAS**, the Registrars of Voters will identify one or more suitable polling places within precinct 5 and precinct 6 and seek the approval of the Council to utilize the same for elections to be conducted pursuant under this new division of precinct

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the make-up of the voting precincts in Norwich be amended to establish (6) six voting precincts, the boundaries of voting precincts 1, 2, 3, and 4 to be and remain as they are presently described and the boundaries of voting precincts 5 and 6 to be as follows:

- The boundaries of the 5th voting precinct shall follow the boundaries of the current precinct 5 to the west bank of the Shetucket and Thames Rivers, but exclude all the land located to the east of the Shetucket and Thames Rivers.
- The boundaries of the 6th voting precinct shall encompass the remaining land currently located within the 5<sup>th</sup> voting precinct, being bounded on the north, east, and south by the Town of Preston and on the west by the Thames and Shetucket Rivers; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that this redivision of the City of Norwich into six (6) voting precinct shall become effective on January 1, 2014.

Dated at Norwich, Connecticut this 22nd day of October 2013.

ATTEST:   
Betsy M. Barrett  
City Clerk